

## **SANPETE COUNTY COMMISSION MEETING**

**October 20, 2015, 2:00 P.M.**

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

### **CLAIMS**

Auditor Ilene Roth is present. Motion is made by Commissioner Bartholomew to approve payment of claims #337161 through #337273. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### **KEVIN CHRISTENSEN: LETTER OF SUPPORT FOR OUTDOOR RECREATION GRANT; APPROVAL TO REPRINT AND DISTRIBUTE 5,000 ARAPEAN TRAIL MAPS**

Kevin Christensen is present. Motion is made by Commissioner Frischknecht to approve a letter of support to apply for an Outdoor Recreation Grant in the amount of \$34,000 through GOED (Governor's Office of Economic Development). The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve the expenditure of up to \$2,000 for 5,000 Arapahan trail maps. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### **APPROVAL OF ORDINANCE ESTABLISHING THE SANPETE COUNTY PUBLIC LAND CORNER PRESERVATION FUND**

Motion is made by Commissioner Frischknecht to approve posting a notice of an ordinance to be published relative to a public land corner preservation fund. The motion is seconded by Commissioner Bartholomew, and the motion passes.

### **MARTY DUITZ AND STEVE ROYLANCE: APPROVAL TO PAY M&M ASPHALT FOR SEALING OF CRACKS AT IVFD FIRE STATION PARKING LOT**

Marty Duitz is present. It was determined that it would not be necessary to chip seal the parking lot after sealing the cracks. They will then paint the lot to designate it is for fire department use only. Motion is made by Commissioner Bartholomew to approve the payment of \$1,500.00 to M&M Asphalt for sealing of cracks at the Indianola Valley Fire Station parking lot. The motion is seconded by Commissioner Frischknecht, and the motion passes. A budget adjustment may need to be made to have this come out of the correct budget.

### **GARRICK WILLDEN WITH JONES AND DEMILLE: APPROVAL OF PAYMENT REQUEST FOR CONSULTANT SERVICES ON THE SEVIER RIVER BRIDGE WEST OF CENTERFIELD; APPROVAL OF SEVIER RIVER BRIDGE PLANS; APPROVAL OF THREE UDOT CERTIFICATION LETTERS FOR THE CENTERFIELD BRIDGE PROJECT**

Garrick Willden is present. Motion is made by Commissioner Bartholomew to approve the payment of \$22,102.74 to Jones and DeMille for design engineering. The motion is seconded by Commissioner Frischknecht, and the motion passes. The funds will be paid by UDOT. Motion is made by Commissioner Bartholomew to approve the Sevier River Bridge Plans that will be sent out for bids. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve three UDOT certification letters for the Centerfield bridge project. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the contract for Jones and Demille to be the engineers on the Centerfield Bridge project at a cost of \$94,762.44. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**SHERIFF NIELSON: APPROVAL FOR A SIX MONTH STEP INCREASE FOR DISPATCHER TROY SAWYER; APPROVAL TO MOVE DELBERT LLOYD FROM FULL-TIME TO PART-TIME EMPLOYMENT; APPROVAL TO EXPEND RSAT GRANT FOR JAIL IN-PATIENT SUBSTANCE ABUSE TREATMENT PROGRAM; APPROVAL TO RECRUIT A PART-TIME CONTROL ROOM OPERATOR; APPROVAL OF STEP TWO INCREASE FOR JAIL DEPUTY MATT GATES; QUARTERLY REPORT ON SANPETE JUAB DRUG AND MAJOR CRIME TASK FORCE**

Beverly Thomas and Sergeant Jayson Albee are present. Motion is made by Commissioner Bartholomew to approve a six month increase for dispatcher Troy Sawyer to \$14.71 per hour effective October 25, 2015. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve moving Detective Delbert Lloyd from full-time to part-time employment at his current full-time rate of \$20.03 with no cost of living increases. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the expenditure of the \$65,200 RSAT grant for in-patient substance abuse treatment program with matching funds of \$21,733 from the County. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve the recruitment of a part-time control room operator. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve a step two increase for Jail Deputy Matt Gates to \$18.46 per hour effective October 28, 2015. The motion is seconded by Commissioner Frischknecht, and the motion passes. A quarterly report is given on the Sanpete Juab Drug and Major Crime Task Force.

**APPROVAL OF CONTRACT AMENDMENT WITH THE ATTORNEY GENERAL'S OFFICE FOR THE CHILDREN'S JUSTICE CENTER**

Motion is made by Commissioner Bartholomew to approve the contract amendment with the Attorney General's office for the Children's Justice Center. An additional \$16,425 has been added to the contract. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**APPROVAL TO CONTRACT WITH BART KUNZ TO ASSIST THE COUNTY ON PALISADE LITIGATION**

Motion is made by Commissioner Frischknecht to approve a contract with Bart Kunz to assist the County on Palisade litigation. The motion is seconded by Commissioner Bartholomew, and the motion passes.

**RUSSELL COWLEY AND EMERY POLELONEMA WITH SIX COUNTY AOG: COUNTY RESOURCE MANAGEMENT PLAN; CIB**

Emery Polelonema is present. A copy of the CIB list is given to the Commission for review. County Resource Management Plans throughout the state are discussed. Mr. Polelonema and Six County AOG are available to help the County as we put our plan together.

Motion is made by Commissioner Bartholomew to go into executive session to discuss pending or reasonably imminent litigation and the character, professional competence, or physical or mental health of an individual. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**EXECUTIVE SESSION**

Motion is made by Commissioner Frischknecht to go out of executive session. The motion is seconded by Commissioner Bartholomew, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Bartholomew to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 4:36 P.M.

ATTEST: *Sandy Neill*  
Sandy Neill  
Sanpete County Clerk

APPROVED: *Claudia Jarrett*  
Claudia Jarrett  
Commission Chair